Document 18

Filed 04/29/2008

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Case 4:07-cv-04847-SBA

#37066 v1

DECLARATION OF MATTHEW FRANKLIN JAKSA

- I, Matthew Franklin Jaksa, declare:
- 1. I am an attorney at law licensed to practice before the Courts of the State of California and the United States District Court, Northern District of California. I am an associate with the law firm of Holme Roberts & Owen LLP, counsel of record for Plaintiffs. Unless otherwise stated, I have personal knowledge of the following facts and, if called and sworn as a witness, could and would competently testify thereto.
- 2. This Declaration is submitted in support of Plaintiffs' *Ex Parte* Application to Extend Time to Serve Defendant With Process, filed April 17, 2008.
- 3. Plaintiffs filed their initial Complaint in this matter against a John Doe defendant on September 20, 2007. Although Plaintiffs did not have sufficient identifying information to name the defendant individually in the Complaint, Plaintiffs were able to identify the Doe defendant by an Internet Protocol address assigned by a third-party Internet Service Provider ("ISP"). Accordingly, Plaintiffs filed their *Ex Parte* Application for Leave to Take Immediate Discovery requesting that the Court enter an order allowing Plaintiffs to serve a Rule 45 subpoena on the ISP so that Plaintiffs could obtain information sufficient to identify Defendant.
- 4. On October 4, 2007, the Court issued its Order for Leave to Take Immediate Discovery, which was served on the ISP along with a Rule 45 subpoena. On November 16, 2007, the ISP responded to Plaintiffs' subpoena, identifying the Defendant, Jennifer Lynn Glass.
- 5. Because Plaintiffs did not initially know Ms. Glass's true identity, they were unable to directly contact her to discuss settlement of this matter until after the Doe Complaint had been filed and Plaintiffs received a subpoena response from the ISP. However, after Plaintiffs received the subpoena response from the ISP, they were able to use the contact information provided by the ISP and information they subsequently obtained through independent research to contact Ms. Glass by telephone and letter. Plaintiffs sought to contact Ms. Glass to attempt to resolve this matter before filing their First Amended Complaint and attempting service, in hopes of resolving the matter without the necessity of naming Ms. Glass in the lawsuit.

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- 6. On December 4, 2007, Plaintiffs sent a letter to Ms. Glass notifying her of their copyright infringement claims, and encouraging her to contact Plaintiffs and attempt to resolve the dispute. The letter was sent to 7 Garces Drive, San Francisco California, 94132, the address supplied by the ISP in its subpoena response. That letter was returned undelivered.
- On information and belief, after multiple unsuccessful attempts to contact Ms. Glass 7. by telephone, Plaintiffs' settlement representatives spoke to Ms. Glass via telephone on January 2, 2008 and presented a settlement offer. At that time, Ms. Glass stated that she had not received Plaintiffs' December 4 letter, and Plaintiffs' settlement representative verified that the letter was sent to an incorrect address. Plaintiffs then forwarded the December 4 letter to Defendant via e-mail on January 3, 2008.
- 8. On information and belief, Plaintiffs settlement representatives then made several more unsuccessful attempts to contact Ms. Glass via telephone from January 4 through January 10, 2008. Plaintiffs then conducted database research indicating Ms. Glass's correct address to be 12239 Toluca Dr., San Ramon, CA, 94583. On January 28, 2008, Plaintiffs again sent Ms. Glass a letter regarding their claims to that address.
- 9. On information and belief, Plaintiffs settlement representatives contacted Ms. Glass via telephone on February 8, 2008 and confirmed that Ms. Glass received Plaintiffs' letter. Plaintiffs' settlement representative gave Ms. Glass a one-week deadline to make a decision regarding settlement. The parties did not reach a settlement, and Plaintiffs have not heard from Ms. Glass since February 8, 2008.
- 10. Accordingly, Plaintiffs filed their First Amended Complaint on February 29, 2008, amending the initial John Doe Complaint to name Ms. Glass, individually, as the Defendant.
- Plaintiffs then engaged First Legal Support Services to serve Defendant with process. 11. Attached hereto as **Exhibit A** is a true and correct copy of the Affidavit of Reasonable Diligence detailing the efforts of process server Raimundo Carvalho to serve Defendant. As detailed in the Affidavit, the process server has made eight attempts to serve Defendant at 12239 Toluca Dr., San Ramon, CA, 94583 on March 14, March 17, March 20, March 23, March 26, March 28, March 30, and April 28, 2008. The process server received no answer to any of these attempts. On March 30,

- 2008, the process server noted: "There is activity inside the residence. Knocked several times. Still no answer. Subject might be evading service." Affidavit of Reasonable Diligence, Exh. A, at 2.
- 12. In addition, on April 8, 2008, Plaintiffs conducted further database research to verify Defendant's residence. A true and correct copy of the search, which shows Defendant's address as 12239 Toluca Dr., San Ramon, CA, 94583, the address where service is being attempted, is attached as **Exhibit B**.
- 13. Based on the foregoing, Plaintiffs are informed and believe that 12239 Toluca Dr., San Ramon, CA, 94583 is the address where Defendant resides, and Plaintiffs will continue to attempt personal service at that address if the Court grants Plaintiffs' *Ex Parte* Application to Extend Time to Serve Defendant With Process, filed April 17, 2008.
- 14. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this 29th day of April, 2008, at San Francisco, California.

Matthew Franklin Jaksa

EXHIBIT A

Attorney or Party without Attorney:					For Court Use Only
MATTHEW F. JAKSA					
HOLME ROBERTS & OWEN LLP					
560 MISSION STREET					
25TH FLOOR					
SAN FRANCISCO, CA 94105		Ref. No or Fil			
Telephone No: 415-268-2000		LAFACE	v GLASS		
Insert name of Court, and Judicial District and Brai					
United States District Court Northern D	istrict Of Californ	ia			
Plaintiff: LAFACE RECORDS LLC, et al.					
Defendant: JENNIFER LYNN GLASS					
AFFIDAVIT OF	Hearing Date:	Tit	ne:	Dept/Div:	Case Number:
REASONABLE DILIGENCE					4:07-CV-04847-SBA

^{1.} I, RAIMUNDO CARVALHO, and any employee or independent contractors retained by FIRST LEGAL SUPPORT SERVICES are and were on the dates mentioned herein over the age of eighteen years and not a party to this action. Personal service was attempted on Defendant JENNIFER LYNN GLASS as follows:

2. Documents:

Summons In A Civil Case; First Amended Complaint For Copyright Infringement; Certification Of Interested Entities Or Persons; Order Setting Initial Case Management Conference And Adr Deadlines; Contents Of Joint Case Management Statement; Notice Of Availability Of Magistrate Judge To Exercise Jurisdiction; Notice Of Lawsuit And Request For Waiver Of Service Of Summons; Waiver Of Service Of Summons; Ecf Registration Information Handout; Order Granting Plaintiffs' Ex Parte Application For Leave To Take Immediate Discovery; Ex Parte Application To Continue Case Management Conference And Order..

Day Fri	Date 03/14/08	Time 3:10pm	Location Home	Results NO ANSWER. NO CARS. BLINDS CLOSED. Attempt made by: RAIMUNDO CARVALHO. Attempt at: 12239 TOLUCA DRIVE SAN RAMON CA 94583.
Mon	03/17/08	7:10pm	Home	NO ANSWER, LIGHTS ON, NO ACTIVITY, NO CARS, Attempt made by: RAIMUNDO CARVALHO, Attempt at: 12239 TOLUCA DRIVE SAN RAMON CA 94583.
Thu	03/20/08	9:00am	Home	NO ANSWER, NO CARS, UNABLE TO VERIFY ADDRESS, Attempt made by: RAIMUNDO CARVALHO, Attempt at: 12239 TOLUCA DRIVE SAN RAMON CA 94583.
Sun	03/23/08	5;05pm	Home	NO ANSWER, LIGHTS ON, ONE CAR IN THE DRIVE WAY, Attempt made by: RAIMUNDO CARVALHO, Attempt at: 12239 TOLUCA DRIVE SAN RAMON CA 94583.
Wed	03/26/08	7:55am	Home	NO ANSWER. ONE CAR IN THE DRIVE WAY. Attempt made by: RAIMUNDO CARVALHO, Attempt at: 12239 TOLUCA DRIVE SAN RAMON CA 94583.
Fri	03/28/08	6:55pm	Home	NO ANSWER, LIGHTS ON. ONE CAR IN THE DRIVE WAY. Attempt made by: RAIMUNDO CARVALHO. Attempt at: 12239 TOLUCA DRIVE SAN RAMON CA 94583.

Attorney or Party without Attorney:				For Court Use Only
MATTHEW F. JAKSA				,
HOLME ROBERTS & OWEN LLP				
560 MISSION STREET				
25TH FLOOR				
SAN FRANCISCO, CA 94105		Ref. No or File No.:		
Telephone No: 415-268-2000		LAFACE v GLA	ASS	
Insert name of Court, and Judicial District and Bro	anch Court:			
United States District Court Northern I		nia		
Plaintiff: LAFACE RECORDS LLC, et al.				
Defendant: JENNIFER LYNN GLASS				
AFFIDAVIT OF	Hearing Date:	Time:	Dept/Div:	Case Number:
REASONABLE DILIGENCE				4:07-CV-04847-SBA

SUMMONS & COMPLAINT

Day Sun	Date 03/30/08	Time 7:55am	Location Home	Results NO ANSWER. THERE IS ACTIVITY INSIDE THE RESIDENCE. KNOCKED SEVERAL TIMES. STILL NO ANSWER. SUBJECT MIGHT BE EVADING SERVICE. Attempt made by: RAIMUNDO CARVALHO. Attempt at: 12239 TOLUCA DRIVE SAN RAMON CA 94583.
Mon	04/28/08	2:00pm	Home	NO ANSWER. NO CHANGE. UPS PACKAGE ON THE FRONT PORCH FOR ANITA HUGHES. Attempt made by: RAIMUNDO CARVALHO, Attempt at: 12239 TOLUCA DRIVE SAN RAMON CA 94583.
Tue	04/29/08	12:00pm	Home	Returned Not Served on: JENNIFER LYNN GLASS Home - 12239 TOLUCA DRIVE SAN RAMON, CA. 94583

3. Person Executing

a. RAIMUNDO CARVALHO

b. FIRST LEGAL SUPPORT SERVICES

1138 HOWARD ST

SAN FRANCISCO, CA 94103

c. 415-626-3111

Recoverable Costs Per CCP 1033.5(a)(4)(B)

d.. The Fee for service was:

e. I am: (3) registered California process server

(i) Independent Contractor

(ii) Registration No.:

2005-0000968-00

(iii) County:

San Francisco

4. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.

Page Number 2

EXHIBIT B

Page 1

DPPA - 1. Litigation

GLBA - 6. Persons With a Legal or Beneficial Interest re Consumer

Subject Summary | Others Using SSN | Address Summary (4) | Voter Registrations Licenses | Personal Property | Real Property | Bankruptcies | Judgments & Liens Relatives | Associated Entities | Neighbors (16) | Sources (5)

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Full Name	Address	County	Phone
GLASS, JENNIFER L	12239 TOLUCA DR	CONTRA	
	SAN RAMON, CA 94583-2645	COSTA	
	COUNTY: CONTRA COSTA		

ADDITIONAL PERSONAL INFOR	MATION	
SSN	DOB	GENDER
601-78-XXXX	03/1988	
(ARIZONA: 1989-1989)	(Age: 20)	

Subject Summary

Name Variations (2) | SSNs Summary (1) | DOBs (1)

Name Variations	View Name Variation Sources
1: GLASS, JENNIFER L	
2: GLASS JENNIFER	

SSNs Summary

View SSN Sources

oons sammar j			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
No. SSN	State Iss.	Date 1ss.	Warnings
1: 601-78-XXXX	ARIZONA	1989-1989	

DOBs	View DOB Sources
1: 03/1988	

Address Summary

Address Summary - 4 records found for subject:

View Address Sources

, t	Address	Actions
1:	12239 TOLUCA DR	Get Report
	SAN RAMON, CA 94583-2645	
	COUNTY: CONTRA COSTA	View Details
2:	7 GARCES DR	Get Report
	SAN FRANCISCO, CA 94132-2340	
	COUNTY: SAN FRANCISCO	View Details
3:	802 FONT BLVD APT	Get Report
	SAN FRANCISCO, CA 94132-1723	
	COUNTY: SAN FRANCISCO	View Details

4: MPH 530A	Get Report
SAN FRANCISCO, CA 94132	ì
COUNTY: SAN FRANCISCO	View Details

Address Details		The Control of the Co	de la companya de la
[1] 12239 TOLUCA DR, SAN RAMON, CA 94583-2	and the second control of the second control		
Address	Dates	Phones	Actions
12239 TOLUCA DR	03/2008		Get Report
SAN RAMON, CA 94583-2645		Ì	
COUNTY: CONTRA COSTA			View Neighbors
Census Data for this Geographical Region			
Median Head of Household Age:			36
Median Income:			\$142,597
Median Home Value:			\$479,800
Median Education Level:			15 years
2:7 GARCES DR, SAN FRANCISCO, CA 94132-23	340		
Address	Dates	Phones	Actions
7 GARCES DR	12/2007		Get Report
SAN FRANCISCO, CA 94132-2340			
COUNTY: SAN FRANCISCO			
Census Data for this Geographical Region			
Median Head of Household Age:			38
Median Income:			\$45,804
Median Home Value:			\$0
Median Education Level:			15 years
3: 802 FONT BLVD APT, SAN FRANCISCO; CA 9	4132-1723		
Address	Dates	Phones	Actions
802 FONT BLVD APT	08/2007		Get Report
SAN FRANCISCO, CA 94132-1723			
COUNTY: SAN FRANCISCO			
Census Data for this Geographical Region			
Median Head of Household Age:			31
Median Income:			\$33,715
Median Home Value:			\$0
Median Education Level:			15 years
4: MPH 530A, SAN FRANCISCO. CA 94132			NEW YORK PROPERTY
Address	Dates	Phones	Actions
MPH 530A	02/2007		Get Report
SAN FRANCISCO, CA 94132			
COUNTY: SAN FRANCISCO			
Census Data for this Geographical Region	<u>I</u>		
		······································	35
Median Head of Household Age:			
Median Head of Household Age: Median Income:			I \$57.629
Median Income: Median Home Value:			\$57,629 \$350,000

Neighbors

Neighbors

Neighbors			
	12239 TOLUCA DR, SAN RAMON, 0	CA 94583-2645	
Name Address	Phone	Actions	

BELLASBACH, JANE	SAN RAMON, CA 94583-2643	(925) 828-6969	Get Report
	COUNTY: CONTRA COSTA	(22.2)	
WYANT, THERESA A	12235 TOLUCA DR	(925) 828-4252	Get Report
	SAN RAMON, CA 94583-2645		
	COUNTY: CONTRA COSTA		
	12244 TOLUCA DR	(925) 803-8309	Get Report
	SAN RAMON, CA 94583-2643		
	COUNTY: CONTRA COSTA		
DAWSON, WILLIAM		(925) 828-3973	Get Report
HARVEY	SAN RAMON, CA 94583-2619		
	COUNTY: CONTRA COSTA		
BALDWIN, WILBUR L	12231 TOLUCA DR	(925) 828-4275	Get Report
	SAN RAMON, CA 94583-2645		
	COUNTY: CONTRA COSTA		
BALDWIN, IDA M	12231 TOLUCA DR # CA	(925) 828-4275	Get Report
	SAN RAMON, CA 94583-2645		·
	COUNTY: CONTRA COSTA		
MAREK, BOBBI JEAN	12247 TOLUCA DR	(925) 551-8115	Get Report
,	SAN RAMON, CA 94583-2651	(925) 556-6205	
	COUNTY: CONTRA COSTA	(925) 556-6206	
DOWNING, MARY C			Get Report
20 (, 1 (11 (0, 1 11 11 (1 0	SAN RAMON, CA 94583-2643		
	COUNTY: CONTRA COSTA		
MARX GARY I	12228 TOLUCA DR	(925) 829-9732	Get Report
with the state of	SAN RAMON, CA 94583-2619	(,23) 32, 3,32	- Ott Happin
	COUNTY: CONTRA COSTA		
FLEURY JEAN	12227 TOLUCA DR	(925) 556-1996	Get Report
	SAN RAMON, CA 94583-2645	(223) 330 1770	Out Report
TI TICLIY	COUNTY: CONTRA COSTA		
	12251 TOLUCA DR		Get Report
	SAN RAMON, CA 94583-2651	İ	Get Report
	COUNTY: CONTRA COSTA		
COLTON	12252 TOLUCA DR	(925) 875-1603	Get Report
CATHERINE ANN	SAN RAMON, CA 94583-2643	(923) 873-1003	Get Keport
CATTERINE AIN	COUNTY: CONTRA COSTA		
DI ACKIWELI	12224 TOLUCA DR	(925) 828-4276	Get Report
	SAN RAMON, CA 94583-2619	(923) 828-4270	Get Keport
HUBERT Q	•		Ì
THICHELL LANGE	COUNTY: CONTRA COSTA	(005) 929 2217	Cat Barrant
HUGHELL, JAMES		(925) 828-3317	Get Report
EDWARD	SAN RAMON, CA 94583-2651		
	COUNTY: CONTRA COSTA	(005) 556 0000	6.75
	12256 TOLUCA DR	(925) 556-0382	Get Report
	SAN RAMON, CA 94583-2643		
	COUNTY: CONTRA COSTA		
LASTON, STEPHANIE	12259 TOLUCA DR	(925) 829-6756	Get Report
L_{\parallel}	SAN RAMON, CA 94583-2651	(925) 829-0760	
	COUNTY: CONTRA COSTA	778-7507	

Sources

Sources

All Sources	5 Source Documents

Page 4

Person Locator 1	1 Source Document
Historical Person Locator	4 Source Documents

K	Key:		
4	×į	High or moderate risk indicator. These flags may prompt you to investigate further	
V		The most recent telephone listing as reported by the EDA source	

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